

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and University of Illinois – Champaign. This agreement shall establish and define a cooperative relationship between the County and the College with respect to clinical training program activities within each facility.

Item #3

Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO A
COOPERATIVE EDUCATIONAL MASTER AGREEMENT

- 2.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Governor State University. This agreement shall establish and define a cooperative relationship between the County and the College with respect to clinical training program activities within each facility.

REQUEST TO RENEW AND EXECUTE CONTRACT

- 3.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Moraine Valley College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1285).

REQUEST TO RENEW AND EXECUTE CONTRACT

- 4.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and South Suburban College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1277).

REQUEST TO RENEW AND EXECUTE CONTRACT

- 5.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Southwest Cook County Cooperative Education for Special Education, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1188).

REQUEST TO RENEW AND EXECUTE CONTRACT

- 6.) Contract Period: 06/01/09 through 05/31/15 No fiscal impact

Between the Cook County Bureau of Health Services (Cook County Health and Hospitals System) and Prairie State College, for clinical training program activities at Oak Forest Hospital of Cook County. This Agreement is needed so that a Program Addendum for each clinical training program can be conducted within the facilities under this Agreement (Cooperative Educational Master Agreement #02-43-1082).

For the provision of post-graduate residents for clinical services in Orthopedic Surgery at John H. Stroger, Jr. Hospital of Cook County (Cooperative Educational Master Agreement, Contract No. 04-41-730).

For the provision of professional services rendered for clinical engineering and biomedical services for the Department of Professional Affairs at John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-97). Original Contract Period: 12/01/06 through 11/30/09.

Item #3 Contracts and Procurement Approvals (continued)

BILLS AND CLAIMS (continued)

- 19.) Lifesource Blood Services Invoice #0630-510 / From 04/01/09 through 04/15/09 \$407,405.00
 Invoice #0630-512 / From 04/16/09 through 04/30/09
 Invoice #0630-515 / From 05/01/09 through 05/15/09

 For the provision of blood and blood products (Contract No. 08-73-73). Original
 Contract Period: 06/01/08 through 05/31/10.
- 20.) Imperial Parking Invoice #60242 - For the month of April 2009 \$269,421.78
 Invoice #61678 - For the month of May 2009

 For the provision of monthly management fee and valet service for John H. Stroger,
 Jr. Hospital of Cook County (Contract No. 07-53-461). Original Contract Period:
 02/06/08 through 02/05/11.
- 21.) Isaac Ray Center Invoice #2010-66 / From 05/01/09 through 05/15/09 \$232,223.50
 Invoice #2010-67 / From 05/16/09 through 05/31/09

 For the provision of psychologist and psychiatrist services for Cermak Health
 Services (Contract No. 06-45-574). Original Contract Period: 09/01/06 through
 08/31/10.
- 22.) Anchor Mechanical Inc. Invoice #4400C-40 / For the month of March 2009 \$137,165.53

 For the provision of maintenance and repair of refrigeration and ventilation systems
 for John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-53-233). Original
 Contract Period: 02/16/09 through 02/15/12.
- 23.) New York Boys Invoice #328 / For the month of April 2009 \$110,330.00
 Management, LLC

 For the provision of long-term care services for Oak Forest Hospital of Cook County
 (Contract No. 07-41-405). Original Contract Period: 07/01/07 through 06/30/10.

REQUEST FOR PAYMENT ONLY

- 24.) Translogic Corporation, Invoice #90255772 \$44,600.00
 d/b/a Swisslog Healthcare Solutions

 For the relocation and installation of the pneumatic tube system in the Emergency
 Room at Oak Forest Hospital of Cook County.

REQUEST FOR PAYMENT ONLY

- 25.) TRE Reimbursement Consulting, Inc. \$26,890.74

 For the review and preparation of the 2008 Medicare, Illinois Medicaid, and Blue
 Cross Cost reports for Provident Hospital of Cook County.

REQUEST TO AMEND AND DECREASE CONTRACT

- 26.) Neurocare, Inc. Contract Period: Decrease contract amount
 01/01/09 through 12/31/12 from \$2,725,590.00 to \$1,495,200.00

 For the provision of sleep laboratory management services for the Department of
 Medicine at John H. Stroger, Jr. Hospital of Cook County (Contract No. 09-41-63).

Request continues on next page.

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO CONTRACTS (continued)

30.) (For the provision of commercial registry nursing services)

	Stroger	Provident	Oak Forest	ACHN	Cermak	JTDC
ATC Healthcare Services	\$116,000.00		\$175,000.00			
Gareda Diversified Business Services	\$480,000.00		\$200,000.00	\$300,000.00	\$400,000.00	\$75,000.00
Emergency Nursing Staffing Assn.		\$150,000.00				
Favorite Healthcare Staffing	\$116,000.00	\$225,000.00	\$175,000.00			
Integrity Nursing Network, Inc.	\$116,000.00					
Nursefinders, Inc.				\$25,000.00	\$125,000.00	\$75,000.00
LMR Nursing Services, Inc.	\$480,000.00					
The Nurse Agency	\$116,000.00	\$1,000,000.00		\$25,000.00		
Professional Nursing Inc.	\$404,000.00					
Med-Call Health Care	\$116,000.00				\$225,000.00	
Maxim Staffing Solutions	\$116,000.00	\$250,000.00	\$200,000.00	\$250,000.00		\$25,000.00
Around the Clock Healthcare Services		\$200,000.00			\$50,000.00	\$25,000.00
Advance Care Services				\$400,000.00		
	\$2,060,000.00	\$1,825,000.00	\$750,000.00	\$1,000,000.00	\$800,000.00	\$200,000.00

REQUEST TO ENTER INTO CONTRACT

31.) Beckman Coulter, Inc. Contract Period: 08/01/09 through 7/31/10 Contract Amount:
\$599,599.97

For reagents and controls for the eight Beckman Coulter analyzers that perform chemistry, hematology and coagulation procedures in the Clinical Lab Departments at Oak Forest Hospital of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

32.) Cook County Radiation Contract Period: 06/17/09 through 06/16/11 Contract Amount:
Oncology, S.C. \$7,581,600.00

For the provision of radiation therapy services for John H. Stroger, Jr. Hospital of Cook County.

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 33.) Proximare Health, Inc. Contract Period: 07/16/09 through 07/15/10 Contract Amount:
\$211,020.00

For the maintenance, management, server provisioning and operation modifications of the IRIS system for the Ambulatory and Community Health Network of Cook County.

REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 34.) Healthy Advice Communications Contract Period: 09/01/09 through 08/31/10 No fiscal impact

For the provision of artwork, typesetting, printing, binding and delivery of 25,000 patient handbooks for John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO EXECUTE CONTRACT

- 35.) Rush University Medical Center Contract Period: Two (2) year contract Contract Amount:
\$336,400.00

For the provision of renal biopsies laboratory testing services for the Department of Pathology at John H. Stroger, Jr. Hospital of Cook County (Contract No. 08-41-273).

REQUEST TO AWARD BIDS,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACTS

- 36.) Contract Period: Nine (9) months, ending 03/31/10

For the provision of catheters for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-022H).

AMS Medical Supplies Inc.	\$275,202.70
Direct Alpha Health Corporation	101,873.00
Ekla Corporation	202,121.35
Globe Medical-Surgical Supply Company	190,878.05
MMS - A Medical Supply Company	43,820.54
Northwestern Pharmaceutical & Supply Corporation	117,929.61
Progressive Industries, Inc.	48,696.53
Pro-Medical Equipment and Supplies, Inc.	<u>623,854.13</u>
Total	\$1,604,375.91

REQUEST TO AWARD BID,
AND REQUEST TO ENTER INTO AND EXECUTE CONTRACT

- 37.) Progressive Industries, Inc. Contract Period: Twenty-two (22) months,
ending 04/30/11 Contract Amount:
\$989,695.93

For the provision of surgical gowns, scrubs, drapes and packs for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-296H).

For the provision of cleaning and janitorial supplies for Cermak Health Services, Provident Hospital of Cook County, John H. Stroger, Jr. Hospital of Cook County, and Oak Forest Hospital of Cook County (Contract No. 09-15-149H).

Arrow Lumber Co.	\$89,653.40
Atlas and Associates	39,956.16
Gattco Corporation	1,512.50
Globe Medical-Surgical Supply Company	175,908.74
Inlander Brothers, Inc.	460,677.40
La Paloma Scientific Corporation	772.80
Tek Direct, Inc.	<u>9,718.00</u>
Total	\$778,199.00

39.)	System Solutions, Inc.	Contract Period: One time purchase	Contract Amount: \$380,672.50
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For software, information technology networking and performance monitoring tools (Contract No. 09-84-89).

40.)	Howard Medical Company	Contract Period: Three (3) year contract	Contract Amount: \$307,948.20
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For Beckman Coulter ICON 25hCG pregnancy test kits for the Cook County Health and Hospitals System facilities (Contract No. 09-73-98).

41.) Contract Period: One (1) year contract

For meat products for John H. Stroger, Jr. Hospital of Cook County and Oak Forest Hospital of Cook County (Contract No. 09-45-31).

Finer Foods, Inc.	Section I	\$240,024.38
Consumer Packing Company	Section II	<u>62,237.96</u>
	Total	\$302,262.34

Atlas and Associates	\$2,479.60
Progressive Industries, Inc.	<u>12,542.60</u>
Total	\$15,022.20

Item #3 Contracts and Procurement Approvals (continued)

REQUEST TO ADVERTISE FOR BIDS

- 47.) For the purchase of steamfitter supplies (pipe, valves and fittings) for Oak Forest Hospital of Cook County. Contract period: one (1) year.

REQUEST TO CANCEL AND REBID

- 48.) For the provision of supplies, intravenous solutions and equipment (partial rebid – Contract No. 08-15-529H2).

REQUEST TO CANCEL AND REBID

- 49.) For the provision of catheters (partial rebid – Contract No. 09-15-022H).

REQUEST TO CANCEL AND REBID

- 50.) For the provision of cleaning and janitorial supplies (partial rebid – Contract No. 09-15-149H).

REQUEST TO CANCEL AND REBID

- 51.) For the provision of surgical gowns, scrubs, drapes and packs (partial rebid - Contract No. 09-15-296H).

Item #4 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #5 Discussion of Nurse Registry Usage

Item #6 Update on GME and Medicare Bad Debt project

Item #7 Follow-up on outstanding requests for information

Item #8 Update on 2009 Budget – Adoption and Implementation

Item #9 Review and discuss the Report of the Finance Committee for the meeting of June 12, 2009.

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz,
O'Donnell and Ramirez